



SC-SIC Board of Trustees Quarterly Meeting

February 7, 2014

Colonial Life Building, Columbia, South Carolina

AGENDA

9:30 AM	Coffee and Networking	
10:00 AM	Call to Order	Ellen M. Still, <i>SC-SIC Board Chair</i>
10:05 AM	Approval of November 22, 2013 Minutes	Ms. Still
10:10 AM	Board Conversation <ul style="list-style-type: none">• <i>SC-SIC Staff Changes</i>	Ms. Still and Tom F. Hudson, <i>SC-SIC Interim Director</i>
10:55 AM	Review of SC-SIC Staff Reports	Mr. Hudson
11:15 AM	Committee Breakout Sessions <ul style="list-style-type: none">• <i>Advocacy Committee</i>• <i>Awards/Conference Committee</i>• <i>Membership/Development Committee</i>	All
12:00 Noon	Lunch	All
1:00 PM	Committee Report-Outs	Ms. Still
1:30 PM	Old Business	Ms. Still
1:35 PM	New Business	Ms. Still
1:45 PM	Adjourn	